BOARD OF GOVERNORS - U. of T. January - May - 1919 (052)

University of Toronto
PRESIDENT'S OFFICE

421

March 13th, 1914

Dear Sir:

The Board of Governors have recently been considering the use of the university laboratories by members of the staff for private purposes for which they receive remuneration and also by persons who have no connection with the University.

The Board has instructed me to inform you that before any member of the staff engages in private work for remuneration in university laboratories or permits any person who is not a member of the staff to undertake work of a similar nature authorisation should be received from the President, and that all expenses incurred for purposes other than those required in the University must be met by those who use the laboratories.

I wish to take this opportunity also of calling your attention to the fact that in order to conform with the regulations of the Hydro-Electric Power Commission it is necessary that authorisation for the use of wireless apparatus or any other form of electric wiring should be received through the Superintendent's office.

Yours sincerely,

President.

University of Toronto

PRESIDENT'S OFFICE

H 22

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The Board of Governors have heard with great regret of the death of Miss Laetitia Salter and desires to give expression to their appreciation of the work that was done by Miss Salter during her tenure of office in the University. For thirty-three years she held the position of Lady Superintendent of University College and by reason of her [illegible], patience and tact was held in high regard by those who during this long period of years came within her influence.

The Board of Governors takes this opportunity of expressing its deep regret at the sudden death of Dr. Richard A. Reeve. The University has never been served by a more loyal son than Dr. Reeve. As Dean of the Faculty of Medicine for many years he gave of his best judgment and his earnest thought to the development of the Faculty. He continued to fulfil thereafter for a number of years the duties of his chair and to the very end he devoted himself incessantly to whatever he thought would be to the advantage of his old University. - By his pure character, his unselfish devotion, and his professional standards he filled a position in this University which will be remembered with gratitude by all those who were associated with him during his long period of service.

The Board of Governors has heard with much regret of the death of Mrs. Narfleet of Prophetstown, Illinois, and herewith places on record an expression of its sympathy with the relatives of the deceased lady.

The foundation established by Mrs. Narfleet in memory of her husband has been of great value to this University and will continue to be increasing significance as the years pass, particularly in view of the new relations into which Canada and the United States have been brought as a result of the recent war.

January 22nd, 1919

To the Board of Governors
of the University of Toronto.

Gentlemen:

I wish to make this addition to the report with regard to the relation of the University of Toronto to the proposal of the Carnegie Foundation:

(1) I would recommend that the contributions required of professors and made by the University should not be continued on salaries beyond $4000 a year.

(2) That in view of the change in the regulations now in force for those who were in accepted Universities before November, 1915, it is necessary for the Board of Governors to consider whether it will not be to the interest of the University to fix the retiring age for all members of the staff at sixty-five years and to guarantee that the University will be responsible for the difference between the pension paid by the Carnegie Foundation at that age and the amount they would receive were they to continue in active service until seventy years of age.

I am of opinion that on the whole the University will save money by dealing with each individual case in this way, because the full salary for the five years between sixty-five and seventy would probably exceed the amount involved in paying until death the maximum difference above referred to. Moreover, the situation

likely to be created by inducing professors to stay until the age of seventy in order to secure their full retiring allowance is likely to prove so serious to the efficiency of the University that steps should be taken to obviate it, and in my judgment the most satisfactory way of doing so is by requiring all members of the staff to retire at sixty-five.

President.

January 23rd, 1918

To the Board of Governors
of the University of Toronto.

Gentlemen:

A meeting of the Board of Governors' Committee concerning the question of compulsory military training was held on Tuesday, January 22nd. At the request of the President a special committee appointed for the same purpose by the Senate and the Caput were also present.

After due consideration it was recommended that the Caput should make the following announcement to the students of the University forthwith:

Having considered the communication of the Students' Administrative Council the Caput subject to confirmation of its action by the Board of Governors has resolved

"That without accepting as valid all the objections raised by the Students' Council or departing from the principle established by the Board of Governors in providing for a course of military instruction, in view of the inadequacy of the premises now available for military and physical training and in view of the difficulties connected with the use of the uniforms provided, the existing regulations requiring military or physical training be suspended for the rest of the current session."

Respectfully submitted,

President.

[illegible]

To the Board of Governors
of the University of Imperial.
Gentlemen:

[illegible]

President's Office.

February 27th, 1919

To the Board of Governors

of the University of Toronto.

Gentlemen:

I beg to report to the Board of Governors that I have seen Sir John and Lady Eaton with regard to the gift which they are about to make to the University for the Chair of Medicine. They assure me that the deed of gift will very shortly be ready to be handed over to the Board of Governors. Meantime, in order to prepare for the work of the coming session in accordance with Clause 4 of the deed of gift I consulted those who I hope will be accepted by the Board of Governors as the permanent required Committee. In addition to the donors, Sir John and Lady Eaton, and Mr. F. Wily their representative, the two members of the medical profession named by the said donors are Dr. W. Goldie and Dr. A.W. Canfield. I recommend that in addition to these the Governors ~~should~~ appoint the Dean of the Faculty of Medicine, Dr. E.F. Watson, Professor of Gynaecology, and the President of the University as their representatives.

This Committee has met and makes the following recommendations:

(1) That in order to carry out the spirit of the deed of gift and especially the terms of section 2 notification should at once be made to all the present members of the staff of the

Department of Religion that their regular appointments with the University will terminate on June 30th, 1918.

It is recommended, however, that the Associate Professors of Religion should be retained with their present title and honoraria for a period of five years but without active duty. These professors are, Dr. A.Faloss, Dr. J. I. Fotheringham, Dr. T.S.Tristle, Dr. Graham Connors, Dr. W.J.Lever, Dr. A.I.Haskell and Dr. W. Colvin.

(2) That the salary to be offered to the full-time professor of religion be the present salary (#3,000)

(3) That efforts to raise sanitarium and the necessary temporary work connected with the temporary appeal be secured in as close proximity to the Lacombe General Hospital as possible.

All of which is respectfully submitted.

President.

If the Board is willing to grant this site and to approve of the general proposal as it is set forth in a tentative way in the sketch herewith submitted, the Committee will forthwith take measures to have an architect prepare final plans for the Memorial.

The Committee were originally of opinion that it would be judicious to submit the scheme for competition by architects, but on considering the matter more fully they believe that in view of the close proximity of the proposed memorial to the Hart House it would be advisable that the architect of the Hart House should be asked to furnish the design.

The Committee assumes also that the Board of Governors would wish that their own architect would pass judgment as to the relation which the proposed memorial would have to the present Main Building.

Yours respectfully,

President

May 29th, 1919

To the Board of Governors

of the University of Toronto.

Gentlemen:

I recommend that for the forthcoming year Professor C. D. Howe of the Faculty of Forestry be transferred completely to the Faculty of Forestry and that he be asked to act as Dean during the coming session.

President.

May 29th, 1919

To the Board of Governors,

University of Toronto.

Gentlemen:

I beg to report that Dean Baker, Dean Ellis and Dean Vernon have announced to me their intention of retiring at the close of the present academic year, and if the Board of Governors decides to accept their offer to retire, I beg to be authorised to approach the Carnegie Foundation for the Advancement of Teaching in order that they may be placed on the pension list. I recommend that these gentlemen be granted the title of Emeritus Professor.

I beg to recommend also that Professor McPhedran be granted the title of Emeritus Professor on his retirement.

President.